

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MAY 2, 2016 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

PARTICIPANTS: COMMISSIONERS WILLIAM STRINGER, MICHAEL MCKEE, AND MARK RAYMOND, CHAIR.

ATTENDANCE: LIBERTY BEST, ED ZURBUCHEN, JC BREWER, CHERYL STOCKS, JOE MCKEA, STEVE SROKA, MARTY YOUNG, MICHAEL WILKINS, BRENDA MCDONALD, CHERYL MEIER, GAWAIN SNOW, TROY OSTLER, BRYAN MEIER, WENDI LONG, HEATHER HOYT, SUEANN DICKSON, JENNIE NEIHOUSE, ROBERT BARNHILL, LEEANN GEORGE, STEVE EVANS, RYAN MATTSON, BRAD HORROCKS, TY PACHECO, LINDA PACHECO, JOEL BROWN, JOHN GOTHARD, JON STEARMER, LOREN ANDERSON, AND ADAM MASSEY.

MINUTES RECORDED BY TAI BRUCKNER

PRAYER GIVEN BY PASTOR MARTY YOUNG

PLEDGE OF ALLEGIANCE LED BY WENDI LONG

NATIONAL DAY OF PRAYER: PASTOR MARTY YOUNG INFORMED THE MEETING THE NATIONAL DAY OF PRAYER WILL BE THURSDAY MAY 5TH. THEY WILL BE ON THE FRONT LAWN OF THE COUNTY BUILDING FROM NOON TO 12:30 TO PRAY. THEY WILL PRAY WITHOUT AN AGENDA AND POLITICAL AFFILIATION. THEY WILL BE PRAYING FOR FEDERAL, STATE, AND LOCAL GOVERNMENT; OUR MILITARY, THE MEDIA; BUSINESS; EDUCATION; CHURCH; AND FAMILY. IF THESE KEY COMPONENTS ARE STRONG, OUR NATION WILL BE STRONG. IT IS A TIME TO COME TOGETHER AND BE THANKFUL FOR OUR BLESSINGS.

APPROVAL OF MINUTES: COMMISSION MEETING MINUTES FROM APRIL 25, 2016 WERE APPROVED AS PRESENTED.

APPROVAL OF WARRANTS DATED APRIL 28, 2016 IN THE AMOUNT OF \$541,851.08 WERE APPROVED AS PRESENTED.

TAX MATTERS: NONE

BUSINESS LICENSES: ROBERT BARNHILL SQUEAK-E CLEAN OWNED BY EMILY BRIDGES, LOCATED AT 3498 EAST 3500 SOUTH, VERNAL IN A-1 ZONING. SHE WILL BE CLEANING RESIDENTIAL AND BUSINESS LOCATIONS. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

S.S. AUDIO RECORDINGS AND PUBLICATIONS LLC OWNED BY STEPHEN SANDAU, LOCATED AT 818 WEST 3000 SOUTH, VERNAL IN A-1 ZONING. THIS IS AN ONLINE BUSINESS TO HELP PEOPLE COMPOSE AND RECORD MUSIC. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

DELIVERY GUY DELIVERIES OWNED BY RICHARD ANTONSON, LOCATED AT 1387 EAST 5975 SOUTH #2, VERNAL IN A-1 ZONING. HE OFFERS DELIVERY SERVICES. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

COMMISSIONER MCKEE MOVED TO APPROVE THE THREE BUSINESS LICENSES AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

CEMETERY CERTIFICATES: MICHAEL WILKINS

MICHAEL WEBER AND CHEYA WEBER PURCHASED LOT 211 SPACES 19 AND 20 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$600.

COMMISSIONER STRINGER MOVED TO APPROVE THE CEMETERY CERTIFICATE AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

POLICY REVISIONS: 110 – PERSONNEL AND PAYROLL RECORDS; 240 – REDUCTION OF FORCE; 310 – COMPENSATION; 400 – LEAVE

JOE MCKEA PRESENTED THE REVISIONS. HE HAS MET WITH THE COMMISSIONERS INDIVIDUALLY A FEW TIMES REGARDING THESE CHANGES. WITH THE EXCEPTION OF 400- LEAVE, THE CHANGES ARE CLARIFICATION AND CONTENT. THIS IS BAD TIMING FOR CHANGES. THE CHANGES HAVE BEEN IN PROCESS FOR THREE OR FOUR YEARS. HE HAS BEEN CONTACTED BY SEVERAL EMPLOYEES. THE REDUCTION OF FORCE REVISION HAS CAUSED A LOT OF CONCERN. THE PROPOSED CHANGES WERE SENT OUT TO EMPLOYEES FRIDAY AFTERNOON. HE HAS SINCE RECEIVED A LIST OF CONCERNS FROM A DEPUTY COUNTY ATTORNEY. COUNSEL HAS REVIEWED THE REVISIONS. JOE WOULD LIKE TO ASK THE COMMISSIONERS TO TABLE POLICY REVISIONS 240 – REDUCTION OF FORCE, AND 310 – COMPENSATION. HE ASKED POLICY REVISIONS 110 – PERSONNEL AND PAYROLL RECORDS, AND 400 - LEAVE BE APPROVED. CHANGES TO 110 – PERSONNEL AND PAYROLL RECORDS ARE SIMPLY THE REMOVAL OF A PARAGRAPH. 3.B REFERS TO REQUESTING AN ADVERSE DOCUMENT BE REMOVED FROM AN EMPLOYEES FILE. ALL EMPLOYEES HAVE THE RIGHT TO GRIEVE ANY DISCIPLINARY ACTION. THE PARAGRAPH WAS COUNTERINTUITIVE. 400 – LEAVE INCLUDES CHANGES TO THE AMOUNT OF PTO THAT CAN BE ACCRUED AND CARRIED OVER FROM YEAR TO YEAR. THIS MAXIMUM WOULD CHANGE FROM 1000 TO 600. ONCE AN EMPLOYEE REACHES 600 HOURS THEY MUST USE THE ADDITIONAL TIME OR LOSE IT. CURRENTLY ANY TIME OVER 1000 HOURS IS PAID OUT AT 70% OF VALUE; THAT WOULD BE DELETED FROM THE POLICY.

COMMISSIONER MCKEE NOTED THEY HAVE HAD THE OPPORTUNITY TO REVIEW THIS WITH THE ELECTED OFFICIALS AND DEPARTMENT HEADS. THE DEPARTMENT HEADS WERE TO DISCUSS IT WITH EMPLOYEES. IN THIS PROCESS SOME COMPROMISES HAVE BEEN MADE. HE ADDED WE ARE A RICH COUNTY IN THESE AREAS. JOE MCKEA AGREED. THIS CHANGE WOULD MORE CLOSELY MATCH POLICIES FROM OTHER COUNTIES. WE WERE THE ONLY COUNTY JOE KNEW OF THAT PAID OUT ANY PTO. OTHER COUNTIES AVERAGED 500 HOURS TO BE CARRIED OVER.

JOHN GOTHARD ADDRESSED THE MEETING. HE HAS CONCERNS WITH THE POLICIES AND HAS PROVIDED HIS SUGGESTIONS. HE DOESN'T WANT TO SEE THE COUNTY FIND TROUBLE WITH UNINTENDED CONSEQUENCES. HE WAS CONCERNED WITH REMOVING THE PARAGRAPH IN 110 – PERSONNEL AND POLICY RECORDS. THE ADVERSE DOCUMENT IS NOT ALREADY ADDRESSED WITH THE GRIEVANCE PROCESS.

COMMISSIONER RAYMOND ADDED THE COUNTY IS NOT UNDER ANY TIME CONSTRAINTS. WE WANT THE POLICIES TO BE ACCURATE AND FAIR FOR EVERYONE. THE COMMISSIONERS WOULD LIKE TO HEAR ALL COMMENTS AND SUGGESTIONS.

COMMISSIONER MCKEE MOVED TO TABLE THE POLICY REVISIONS IN ORDER TO REVIEW SUGGESTIONS.

JOE MCKEA CLARIFIED THE GREIVANCE PROCESS KICKS IN WITH DISCIPLINARY ACTION ABOVE A WRITTEN WARNING. JOHN GOTHARD AGREED AND A WRITTEN WARNING IS NOT COVERED BY THE GREIVANCE PROCESS.

COMMISSIONER STRINGER SECONDED.

JC BREWER ASKED IF THOSE EMPLOYEES CURRENTLY WITH MORE THAN 600 HOURS BUILT UP WOULD LOSE ANYTHING OVER THAT WITH THE APPROVAL OF THIS POLICY. HE HAD WORKED FOR A COMPANY THAT DID JUST THAT AND IT WAS A STING. JOE MCKEA ADDRESSED HIS CONCERN. WHEN

THE COUNTY COMBINED SICK AND VACATION TO PTO, THE LEAVE DID NOT EVAPORATE. IT WAS PUT INTO A BANK TO BE USED AS NECESSARY. WITH THE CHANGE, ANY PTO OVER 600 HOURS WOULD BE BANKED SO THE EMPLOYEE COULD USE IT OR SAVE IT FOR RETIREMENT. FROM APPROVAL MOVING FORWARD, EMPLOYEES WOULD NOT BE ABLE TO CARRY OVER MORE THAN 600. ABOUT 8% OF EMPLOYEES ARE IN THIS SCENARIO.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

COMMUNITY DEVELOPMENT:

1. **NON COMPLIANT STRUCTURE:** AUTHORIZATION TO RECORD A CERTIFICATE OF NONCOMPLIANT BUILDING OR STRUCTURE AT 2504 W 1000 S VERNAL. SERIAL NUMBER 05:083:0039 ROBERT BARNHILL PRESENTED THE ITEM FOR APPROVAL. THE PROPERTY OWNER HAS BEEN CONTACTED BY CERTIFIED MAIL AND THE BUILDING WAS RED TAGGED. THE CERTIFICATE WOULD GO WITH THE PROPERTY FOR ANY FUTURE PROPERTY OWNERS.

COMMISSIONER STRINGER MOVED TO APPROVE THE RECORDING OF THE CERTIFICATE AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

RECESS FOR MUNICIPAL BUILDING AUTHORITY

COMMISSIONER MCKEE MADE THE MOTION TO RECESS FOR THE MUNICIPAL BUILDING AUTHORITY AND THEN TO RECONVENE BACK IN TO COMMISSION MEETING WHEN MBA BUSINESS IS COMPLETED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

APPOINTING MBA CHAIRMAN

COMMISSIONER STRINGER BEGAN THE DISCUSSION WITH A PREPARED STATEMENT.

“IN 2008, THE COUNTY RECEIVED A COMPLETED STORM WATER CONTROL MASTER PLAN FOR THE ASHLEY VALLEY. THIS WAS A COMPREHENSIVE PLAN WHICH IDENTIFIED A SERIES OF PROJECTS WHICH COULD HELP TO REDUCE THE IMPACTS OF STORM WATER. COMPLETE IMPLEMENTATION OF THE PLAN WOULD REQUIRE AN ESTIMATED \$209,442,876.00 BASED ON 2008 COST INDICES. GIVEN THE HIGH COST OF IMPLEMENTING THE ENTIRE PLAN, CERTAIN SPECIFIC ACTIONS WERE IDENTIFIED AS EFFECTIVE CONTROL MEASURES WHICH WERE ALSO WITHIN FINANCIAL REACH OF THE COUNTY.

IN ORDER TO TRY AND PRESERVE THE EXISTING CIB FUNDING, A PROPOSAL TO ADD ADDITIONAL STORM WATER CONTROL MEASURES WAS DEVELOPED. A PROPOSAL WAS QUICKLY PREPARED AND SUBMITTED BY THE MUNICIPAL BUILDING AUTHORITY (MBA) OF UTAH COUNTY TO THE CIB ON JANUARY 27, 2016. THE PROPOSAL WAS SUBMITTED QUICKLY SO THAT THE COUNTY COULD MAKE A SEAMLESS TRANSITION FROM AIRPORT TERMINAL FUNDING TO STORM WATER FUNDING WITHOUT HAVING TO START OVER IN THE CIB APPLICATION PROCESS. I WAS TOLD THIS PROCESS WAS NOT OUT OF THE ORDINARY AND THAT THE CIB APPLICATION COULD AND WOULD BE MODIFIED PRIOR TO BEING PRESENTED TO THE CIB. AS THE CHAIRMAN OF THE MBA, I SIGNED THE ORIGINAL APPLICATION.

IN THE MONTHS SINCE THE APPLICATION WAS INITIALLY FILED WITH THE CIB, THERE HAVE BEEN SOME SIGNIFICANT DEVELOPMENTS IN THE PROJECT PROPOSAL. JUST AS SIGNIFICANT AS SOME OF THE CHANGES IS THE LACK OF PROGRESS IN CLEARLY DEFINING THE PROJECT AND ITS COSTS. THE PROJECT IS DUE TO BE PRESENTED TO THE CIB ON MAY 5, 2016.

IT IS MY CONTENTION THAT THE PROJECT IS NOT READY TO BE PRESENTED TO THE CIB FOR CONSIDERATION. AS A RESULT I PLAN TO GIVE UP MY POSITION AS THE CHAIRMAN OF THE MBA BECAUSE I WILL BE OPPOSING THE PROJECT AS IT IS BEING PRESENTED. NOT ONLY DO I OPPOSE THE PROJECT AS A COMMISSIONER BUT AS A CITIZEN OF THE COUNTY. A SUMMARY OF MY CONCERNS AND THE REASONS FOR MY OPPOSITION ARE AS FOLLOWS:

1. THE PROJECT HAS NOT BEEN PRESENTED TO THE PUBLIC OR OTHERS IN GOVERNMENT IN A TRANSPARENT WAY.
2. THE PROJECT AS PRESENTED IS NOT COST EFFECTIVE BASED ON THE STORM WATER MASTER PLAN.
3. THERE WAS LITTLE OR NO CONSIDERATION OF VIABLE ALTERNATIVES.
4. THE IMPACTS TO RESIDENTS, INFRASTRUCTURE AND THE ENVIRONMENT HAVE NOT BEEN CONSIDERED.

5. AS A FLOOD CONTROL MEASURE THE PROJECT AS PROPOSED IS RELATIVELY INEFFECTIVE.
6. NAPLES AND VERNAL CITIES DECLINED TO PARTICIPATE IN THE ORIGINAL PROPOSAL DUE TO COST CONSIDERATIONS ALTHOUGH THEY COULD HAVE RECEIVED BENEFITS FROM THE PROJECT.
7. THE FUNDING REQUIRED FOR THIS PROJECT WILL COME FROM THE GENERAL FUND. UINTAH COUNTY RESIDENTS MAY WELL HAVE TO PAY INCREASED PROPERTY TAX THIS YEAR AND INTO THE FUTURE. THE COUNTY SHOULD BE REDUCING EXPENDITURES POSSIBLY AT THE EXPENSE OF SERVICES AND EMPLOYEES. THIS IS NO TIME TO BE TAKING ON ADDITIONAL DEBT. IF THERE ARE SAVINGS FROM RETIRED DEBT COMING SOON SO MUCH THE BETTER.
8. THE FUTURE COSTS OF MAINTENANCE DO NOT SEEM TO BE INCLUDED IN THE PROJECT COSTS. I BELIEVE THERE ARE ADDITIONAL REASONS FOR NOT PROCEEDING WITH THIS PROJECT AT THIS TIME BUT DO NOT NEED TO BE DISCUSSED IN THIS FORUM.” HE RESIGNED AS MBA CHAIR.

COMMISSIONER MCKEE MOVED TO APPOINT COMMISSIONER RAYMOND AS MBA CHAIR. COMMISSIONER STRINGER SECONDED.

HEATHER HOYT NOTED THE MUNICIPAL BUILDING AUTHORITY USES THE TERM PRESIDENT RATHER THAN CHAIR.

ED ZURBUCHEN NOTED WE HAVE BEEN THROUGH THIS BEFORE. IT IS A TREMENDOUS BURDEN BUT THE COUNTY NEEDS TO BITE THE BULLET. COMMISSIONER MCKEE NOTED THERE WILL BE MORE DISCUSSION REGARDING THE STORM AND FLOOD WATER CONTROL. THERE ARE ALWAYS DIFFERENT OPINIONS AND POINTS OF VIEW AND THAT IS HEALTHY AND NECESSARY.

STEVE EVANS ASKED IF THE MONEY SUPPORTING THIS CIB GRANT IS COMING FROM THE GENERAL FUND. THIS TOO WILL BE DISCUSSED MOMENTARILY.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

COMMISSIONER RAYMOND RELUCTANTLY TAKES THE POSITION OF MBA PRESIDENT. HE ADDED COMMISSIONER STRINGER IS A MAN OF INTEGRITY AND HAS A DESIRE TO MINIMIZE THE IMPACT TO THE RESIDENTS AND ENSURE ALL IS DONE IN FULL DISCLOSURE AND IN THE BEST INTEREST OF ALL.

REVIEW OF REVISED FLOOD/STORM WATER CONTROL CIB APPLICATION

HEATHER HOYT WAS ASKED TO ADDRESS THE CIB APPLICATION. THE PROJECT WAS PREVIOUSLY APPROVED IN A PUBLIC MEETING. DUE TO THE COMMISSIONERS’ COMMITMENT TO A STRONG PUBLIC PROCESS, IT IS BEING BROUGHT BACK TO REVIEW THE CHANGES TO THE APPLICATION. THE 2008 STUDY RESULTED IN A HUGE PRICE TAG OF \$200 MILLION. CONSEQUENTLY, IT WAS SHELVED. AUGUST 2014 WE SAW A COUPLE OF DAYS OF FLOODING WITH DAMAGE TO HOMES IN THE MAESER AREA. THE COUNTY STARTED ASSESSING WAYS TO DO A FLOOD CONTROL PROJECT THAT WOULD BE EFFICIENT AND COST EFFECTIVE. FEBRUARY 18, 2016 THERE WAS A PUBLIC HEARING HELD FOR A CIB APPLICATION OF \$23,370,000, HALF GRANT (\$7,840,000) AND HALF LOAN (\$7,840,000). THE REQUEST WAS SUBMITTED TIMELY AND WE HAVE UNTIL MAY 5TH TO REVISE THE APPLICATION. IT HAS BEEN REVISED. THE COUNTY APPLICATION NOW HAS A PROJECT TOTAL OF \$18,497,647 WHICH IS NEARLY \$5 MILLION LESS. WE WILL BE REQUESTING A GRANT OF 80%, \$8,725,051 AND A 0%, 30 YEAR LOAN OF \$2,181,200. THE ANNUAL PAYMENT WILL BE \$72,706. IN 2018 A DEBT WITH AN ANNUAL PAYMENT OF \$44,000 WILL BE RETIRED. IN 2021 A DEBT WITH AN ANNUAL PAYMENT OF \$32,500 WILL BE PAID OFF. SEVERAL OTHER LOANS WILL BE PAID OFF BUT THEY DO NOT FALL INTO THIS CATEGORY TO BE AVAILABLE FUNDS FOR THIS PAYMENT. THE COUNTY MATCH HAS BEEN REDUCED FROM \$200,000 TO \$100,000. CIB RULES DO NOT REQUIRE THE REVISIONS COME BACK FOR APPROVAL BUT THE COMMISSIONERS WANT FULL DISCLOSURE ON THE PROJECT. IT IS HEATHER’S OPINION THE COUNTY IS CARRYING A LIABILITY NOT HAVING A PLAN. WE SHOULD KEEP OTHER HOMES FROM DAMAGE IN THE FUTURE.

COMMISSIONER MCKEE NOTED SINCE 2008 EVERYONE HAS KNOWN THE \$200 MILLION PRICE TAG IS JUST OVER THE TOP. WE HAVE HAD SEVERAL MEETINGS OVER THE LAST NUMBER OF YEARS TO DISCUSS SUCH A PLAN WITH CITY PARTNERS. THIS HAS BEEN ONGOING.

COMMISSIONER RAYMOND ASKED TROY OSTLER, CIVCO ENGINEERS, TO ADDRESS THE ENGINEERING THAT HAS TAKEN PLACE. TROY INDICATED THEY HAVE BEEN WORKING ON THIS PROJECT OVER A YEAR. THEY HAVE BEEN TRYING TO COME UP WITH AN UPDATE TO THE 2008 PLAN THAT COULD BE IMPLEMENTED AND MOVE FORWARD. THERE HAS BEEN A LITTLE OVER \$10 MILLION IN COMPLETED PROJECTS DONE BY THE UTAH TRANSPORTATION SSD THROUGH ROAD AND BRIDGE PROJECTS. UDOT HAS UPGRADED PIPES ACROSS HIGHWAY 40 IN NAPLES. THOUGH THE 2008 PLAN WAS SHELVED, MANY THINGS HAVE BEEN DONE TO ACCOMPLISH FLOOD WATER AND STORM CONTROL. THEY HAVE WORKED WITH CANAL COMPANIES TO ACQUIRE THE VOLUME IN THE CANALS IN LIEU OF DETENTION BASINS AS INDICATED IN THE ORIGINAL STUDY. THE ORIGINAL ALSO CALLED FOR ADDITIONAL CANALS. VERNAL CITY AND NAPLES CITY HAVE DECIDED THEY CANNOT PARTICIPATE DUE TO FUNDING. THE APPLICATION WAS THEN REVISED. THERE ARE SEVERAL ALTERNATIVES THAT HAVE BEEN LOOKED AT. IT WOULD COST AROUND \$9.8 MILLION TO REBUILD CANALS AND WORK WITH THE CANAL COMPANIES. INCREASING THE VOLUME OF THE CANALS AND LINING THEM TO REDUCE SEEPAGE AND LOSS OF AGRICULTURAL WATER WOULD COST AROUND \$9.2 MILLION. THEY HAVE WORKED WITH THE CANAL COMPANIES AND DETERMINED WE COULD PURCHASE THE CANAL CAPACITY FOR \$9.3 MILLION. A DETENTION BASIN WILL ALSO BE BUILT IN COAL MINE BASIN AND ABOVE YELLOW HILLS TO SLOW DOWN THE WATER. THE APPLICATION INCLUDES PIPE CROSSINGS TO MOVE THE WATER ACROSS MAJOR STREETS AS WELL.

COMMISSIONER STRINGER NOTED THE 2008 PLAN INDICATED \$209 MILLION. \$189 MILLION WAS FOR BUILDING TWO DAMS ACROSS ASHLEY CREEK. THE ACTUAL COST OF DOING ALL THE OTHER WORK IN THE PLAN WOULD BE \$20 MILLION. HE AGREED WE DO NEED TO BITE THE BULLET BUT WE NEED TO BITE THE RIGHT ONE. THE PRICE OF THE CANALS AND THE COST OF CLEANING THEM IS ABOUT THE SAME. THE CANAL DOING THE MOST GOOD FOR YELLOW HILLS AND COAL MINE BASIN IS THE NORTH ASHLEY. IT WOULD COST \$750,000 TO RUN THAT CANAL TO ASHLEY CREEK NORTH OF 121. TROY OSTLER INDICATED HE HAS NOT RUN ANY NUMBERS ON THAT CANAL. COMMISSIONER STRINGER EXPRESSED HIS CONCERN WE ARE NOT LOOKING AT ALL THE OPTIONS TO GET US WHERE WE NEED TO BE WITH THE MONEY WE DO HAVE. HE WANTS TO MAKE SURE WE ALL UNDERSTAND IT THOROUGHLY. HE IS NOT AGAINST FLOOD CONTROL. HE SIMPLY WANTS TO MAKE SURE WE DO THE BEST WE CAN WITH WHAT WE HAVE. HE IS NOT SURE WE ARE READY TO SUBMIT A PROPOSAL. WE SHOULD GET ALL THE DETAILS AND CLARIFY THE \$20 MILLION COSTS.

MICHAEL WILKINS ASKED WHAT THE MONEY WOULD BE USED FOR, WHAT IS THE COUNTY GOING TO PHYSICALLY DO. TROY OSTLER RESPONDED WE WILL INCREASE THE VOLUME OF CANALS BY BUYING THE VOLUME TO ALLOW THE CANAL COMPANY TO PIPE THE IRRIGATION WATER LEAVING THE CANAL OPEN FOR FLOOD AND STORM WATER. WE WILL BUILD THE DETENTION PONDS AND PIPE ACROSS MAJOR ROADWAYS IN THE WESTERN PART OF THE VALLEY. THIS WILL PROVIDE A BENEFIT TO VERNAL AND NAPLES CITIES SO IT WON'T JUST FLOW DOWN ALL THE GULCHES. THE THREE CANALS ARE ROCKPOINT, HIGHLINE, AND UPPER. ROCKPOINT WILL DIRECT STORM WATER OFF THE STEINAKER HILLSIDE AND THAT AREA AS WELL AS COLLECTING RUNOFF ALONG THE NORTH OF THE VALLEY TO THE LANDFILL. THE PURCHASE OF THESE THREE CANALS WILL ALLOW THEM TO FORGO BUILDING SOME OF THE DETENTION PONDS INDICATED IN THE 2008 STUDY. THE APPLICATION DOES INCLUDE THE COSTS TO DO THE FINAL ENGINEERING. THESE CANALS WILL ALSO ALLOW US TO REDUCE THE SIZE OF CULVERTS ACROSS THE VALLEY BUT THAT PORTION OF THE PLAN HAS NOT BEEN DESIGNED YET. WE DO NOT HAVE ALL THE DETAILS. THE DETENTION PONDS IN COAL MINE BASIN, YELLOW HILLS, AND THE HONDA HILLS WILL SLOW DOWN THE WATER SO THE EXISTING FACILITIES CAN HANDLE THE VOLUME. COAL MINE BASIN WOULD BE THE LARGEST AT AROUND 160 ACRE FEET. THE PONDS WILL ALSO COLLECT THE DEBRIS: SAGE BRUSH, GARBAGE ETC. THIS WOULD SIGNIFICANTLY DECREASE THE BLOCKAGE OF CANALS AND CULVERTS.

JC BREWER NOTED TROY HAS MENTIONED BUYING THE CAPACITY OF THE CANALS SEVERAL TIMES BUT WHAT EXACTLY DOES THAT MEAN. THE COUNTY WILL PURCHASE THE CANALS AND THE IRRIGATION COMPANY WILL STOP USING IT. THEY WILL USE THE FUNDS FROM THE COUNTY TO PIPE THE IRRIGATION WATER. THE CANALS WILL BE DRY EXCEPT DURING FLOODING. JC BREWER ASKED HOW THE CANAL COMPANIES AND IRRIGATORS FELT ABOUT THAT. IT SHOULD NOT COST THE

FARMERS. THE CANAL COMPANIES WILL ALSO PROVIDE THEIR OWN MATCHING FUNDS TO THE PIPING. IT WOULD NOT HAPPEN UNTIL THIS WINTER AT THE EARLIEST. IRRIGATORS WILL STILL GET THEIR WATER. CANAL COMPANIES HAVE BEEN A PART OF THE DISCUSSION. THEY DO NOT HAVE ENGINEERS HIRED YET BUT HAVE ESTIMATED COSTS FOR THE COUNTY TO PROVIDE NUMBERS FOR THIS APPLICATION. ALL CONNECTIONS WILL CONTINUE AS USUAL AND FARMERS WON'T BE IMPACTED.

COMMISSIONER STRINGER NOTED CLEANING THE EXISTING CANALS WOULD ADD 75% TO THE CARRYING CAPACITY; THEY ARE CURRENTLY AT 25% OF THEIR DESIGN. THEY COULD RESTORE THE CANAL SYSTEMS INSTEAD AT A LOWER COST. HOWEVER, TROY INDICATED CANAL COMPANIES DON'T REALLY WANT THEM RESTORED; THEY WOULD PREFER TO PIPE THEM.

WENDI LONG EXPRESSED HER CONCERN THE CANALS WOULD BE DRY EXCEPT FOR FLOOD WATERS. SHE ASKED IF THE PLAN WOULD ADDRESS THE EFFECTS TO THE FOLIAGE AND ENVIRONMENT ALONG THE CANALS. TROY INDICATED IT IS ADDRESSED IN THE PLAN. THE COMPANIES WILL USE BOR, BUREAU OF RECLAMATION, FUNDS TO MAINTAIN THE HABITAT. THIS WOULD HAVE TO BE PART OF THEIR PROJECT. IF WE DO NOT RECEIVE ENOUGH STORM WATER TO MAINTAIN THE VEGETATION AND HABITAT THEY CAN TURN WATER DOWN THE CANAL.

GAWAIN SNOW, UTAH WATER CONSERVANCY DISTRICT, POINTED OUT THIS IS NOT SOMETHING THAT HAPPENED IN THE LAST FEW MONTHS. THEY HAVE BEEN REVIEWING THIS FOR A LONG TIME. THE FIRST APPLICATION TO PIPE WAS IN 1994 BUT THEY CHOSE NOT TO AT THAT TIME. FLOOD CONTROL HAS BEEN PUT OFF FOR FAR TOO LONG. THIS IS A TIME TO BRING TOGETHER SEVERAL FUNDING RESOURCES. THE BOR HAS COMMITTED \$6 MILLION IN SALINITY FUNDS THAT CAN MATCH WITH THE COUNTY. THE CIB APPLICATION DOES NOT REFLECT ALL THE QUESTIONS AND ANSWERS BUT THE APPLICATION IS THE FIRST STEP. WITHOUT THE APPLICATION, NOTHING CAN MOVE FORWARD. APPROVAL DOESN'T COMMIT THE COUNTY TO ANYTHING BUT OPENS UP OTHER OPPORTUNITIES. FLOODING IS A BIG ISSUE WHEN IT AFFECTS YOU. IT IS THE COUNTY GOVERNMENT'S JOB TO PROTECT ALL THE CITIZENS. THERE IS AROUND \$39 MILLION WORTH OF PROJECTS THAT COULD BE A PART OF THIS PLAN. THE BOR HAS COMMITTED \$3,514,847 FOR THE HIGHLINE AND UPPER CANALS AND \$976,549 FOR THE ROCKPOINT CANAL. STOCKHOLDERS ON THE HIGHLINE AND UPPER HAVE COMMITTED \$2 MILLION. THE TRANSPORTATION SSD HAS DONE A LOT OF WORK ON THE MATCH OF \$7,591,396. BRAD HORROCKS ADDED ROCKPOINT STOCKHOLDERS HAVE COMMITTED \$1.5 MILLION.

COMMISSIONER STRINGER ASKED WHAT WOULD HAPPEN IF THE BOR COULD NOT GRANT THE MONEY. GAWAIN RESPONDED THEY HAVE ALREADY SIGNED THE CONTRACT WITH ROCKPOINT.

COMMISSIONER MCKEE ADDED THERE ARE A LOT OF THINGS TO CONSIDER BUT HE SPOKE IN FAVOR OF THE APPLICATION. IT IS THE WORST TIME DUE TO THE ECONOMY BUT THE BEST TIME DUE TO THE FUNDING OPPORTUNITIES. CIB HAS NOT APPROVED THE APPLICATION YET. THE BOR FUNDING HAS BEEN APPROVED BUT HE ASKED GAWAIN HOW IT WOULD AFFECT THE PROJECT IF THE FUNDS WERE TO BE TURNED DOWN. GAWAIN INDICATED PART OF THE FUNDS ARE FEDERAL AND LOWER BASIN STATES. IT COMES AS A PERCENTAGE AND THAT PERCENTAGE DECREASES EVERY YEAR. AN APPLICATION IS SUBMITTED AND BID TO ELIMINATE A NUMBER OF TONS OF SALT IN THE PROJECT AND THE COST TO DO SO. THESE ARE COMPETITIVE BIDS THROUGH SEVERAL STATES. YOU MAY OR MAY NOT BE APPROVED AND IT COULD TAKE 2 OR 3 YEARS TO TRY THE ENTIRE PROCESS OVER AGAIN. THEY DO NOT LOOK FAVORABLY ON A PROJECT THAT WAS FUNDED AND TURNED DOWN. 39 PROJECTS WERE PROPOSED AND ONLY 10 FUNDED RECENTLY. IT IS HIGHLY IMPROBABLE TO GET THE FUNDING AGAIN. WHITEROCKS AND MOSBY IRRIGATION RECENTLY HAD A PROJECT APPROVED.

COMMISSIONER RAYMOND ASKED COMMISSIONER MCKEE IF EVERYTHING IS SET IN STONE WHEN THE APPLICATION IS SUBMITTED TO CIB FOR FUNDING. COMMISSIONER MCKEE NOTED ANY PROJECT THAT REQUIRES ENGINEERING BUILDS THE COST OF THE ENGINEERING INTO THE APPLICATION. IT IS ANTICIPATED THAT THE APPLICATION IS A PRELIMINARY PLAN TO GET BALLPARK FIGURES AND DETAILS. ENGINEERING IS PROJECTED AT \$480,000 FOR THIS PROJECT. YOU DON'T WANT TO SPEND

THAT KIND OF MONEY BEFORE APPLYING AND NOT RECEIVING THE FUNDS. CIB DOES NOT ANTICIPATE ALL THE DETAILS TO BE DONE WHEN THEY REVIEW THE APPLICATION.

ED ZURBUCHEN ASKED HOW LONG COMMISSIONER MCKEE WOULD BE APPOINTED TO THE CIB BOARD. HIS TERM IS UP IN ONE OR TWO YEARS FROM NOW. AS UTAH COUNTY IS THE #1 PRODUCER OF MINERAL LEASE FUNDS IN THE STATE, WE RECEIVE A VOTING MEMBER ON THE CIB BOARD. THE BOARD WILL APPOINT EITHER A COMMISSIONER OR A MAYOR FROM UTAH COUNTY.

LINDA PACHECO ADDRESSED THE MEETING. SHE IS A RESIDENT ON YELLOW HILLS ROAD. SHE WAS NOT DIRECTLY AFFECTED BY THE FLOODING IN 2014 BUT EVERY NEIGHBOR TO HER LEFT WAS. SOME DRIVEWAYS WERE WASHED OUT. THE CANALS WERE EMPTY WHEN THE FLOODING HAPPENED. IF THERE HAD BEEN WATER IN THEM, IT WOULD HAVE BEEN WORSE. SHE AND THE FLAKES TO THE RIGHT OF HER ARE WORKING ON A DIRT BARRICADE WAIST HIGH. THAT WILL ONLY HELP FOR SO LONG, EVENTUALLY IT WILL WASH AWAY. A PERMANENT FIX IS NEEDED. EVERYONE ELSE HAS SPOKEN IN BEHALF OF THE APPLICATION AND IT SHOULD MOVE FORWARD. IN 1980 THE COUNTY BEGAN SPEAKING ABOUT THE RURAL AREAS IN THAT PART OF TOWN TRYING TO SET SOMETHING UP. WE SHOULD BITE THE BULLET AND JUMP IN WITH BOTH FEET.

MICHAEL WILKINS INDICATED THE LOAN BEING PAID OFF IN 2021 IS THE NORTHEASTERN COUNSELING DEBT. THOUGH IT IS BEING PAID OFF, NORTHEASTERN IS ACTUALLY MAKING THE PAYMENT SO THOSE FUNDS WOULD NOT ACTUALLY BE AVAILABLE FOR THIS DEBT PAYMENT.

COMMISSIONER MCKEE INDICATED WITH THAT INFORMATION THERE WOULD BE A GAP OF AROUND \$29,000 THE COUNTY WOULD HAVE TO FILL TO PAY THIS ANNUAL PAYMENT. COMMISSIONER RAYMOND NOTED WE HAVE ALL SEEN THE DECREASE IN THE LOCAL ECONOMY. THIS MAY BE A SUSTAINED DECREASE. PRICES OF OIL WILL BE SLOW IN RETURNING BUT WE HAVE AN OPTIMISTIC COMMUNITY. IT WILL COME BACK EVENTUALLY. THE GOVERNMENT MUST PROVIDE SERVICES TO THE COUNTY THAT NO ONE CAN PROVIDE FOR THEMSELVES ALL ALONE, SUCH AS LAW ENFORCEMENT, THE JAIL, AND ROADS. WHAT THE COMMISSION DOES IS FOR THE GOOD OF ALL. SOMETIMES THINGS DON'T BENEFIT THEM PERSONALLY BUT IT SUPPORTS THE COMMUNITY. THEREFORE, HE SUPPORTS THIS PROJECT.

COMMISSIONER STRINGER IS CONCERNED THE COMMUNITY DOESN'T FULLY UNDERSTAND THE PROJECT. THE DEBRIS AND CATCH BASINS ARE GOING TO MOVE FORWARD. THE REAL ISSUE IS THAT THE PROJECT IS DOING MORE FOR THE IRRIGATION COMPANIES THAN FLOOD CONTROL AND THE MONEY COULD BE PUT TO BETTER USE. THIS PLAN WON'T HELP THE CENTRAL CANAL OR WATER RUNNING DOWN MAIN STREET. WE WOULD BE PUTTING MONEY INTO A LIMITED RETURN. SOME THINGS DONE ABOVE THE CANALS WILL HELP BUT THE MONEY SHOULD GO INTO A REAL MEANINGFUL USE. PIPING THE CANAL ROUTES IS NOT AS MEANINGFUL AS PERHAPS OTHER USES.

BRAD HORROCKS ADDRESSED THE MEETING AS VICE PRESIDENT OF ROCKPOINT CANAL. HE AGREES WITH COMMISSIONER STRINGER THERE ARE A LOT OF THINGS TO ADDRESS. HE WOULD LIKE TO SEE A BUSINESS PLAN. THERE SHOULD BE A PLAN PUT IN PLACE TO PAY THAT \$72,000 ANNUAL PAYMENT. PERHAPS THOSE ON THE CANALS CAN PAY A FEE TO ACCESS WATER IN THE CANAL FOR YARD USE WHEN IT IS RUNNING. THOSE THAT ARE ON CITY WATER PAY A LOT EACH MONTH TO WATER LAWNS, GARDENS ETC. PERHAPS THEY CAN PAY A SMALL FEE TO WATER OUT OF THE FLOOD CANAL WHEN WATER IS IN IT. IT WOULD SAVE THE USER IN THE LONG RUN. THERE ARE A LOT OF LOOPHOLES. IT IS A COMPLEX PROJECT. ROCKPOINT CANAL WILL CONTINUE THEIR PLANS TO PIPE. IT IS ALREADY UNDERWAY. THEY WERE TOLD THERE WOULD BE COUNTY FUNDING AVAILABLE. COMMISSIONER STRINGER CLARIFIED THE ROCKPOINT PROJECT WOULD CONTINUE WITHOUT COUNTY FUNDING. IT WOULD BUT THE COMPANY WOULD LIKE THE FUNDING TO DO THE BEST PROJECT POSSIBLE. HE FEELS THE COUNTY COULD GET THE MONEY BACK FROM ROCKPOINT. COMMISSIONER MCKEE NOTED CANAL COMPANIES CAN FILL IN THE CANALS AND GET RID OF THEM ENTIRELY ONCE THEY HAVE PIPED IT. THEN THERE WOULD NOT BE A PLACE FOR FLOOD AND STORM WATER TO GO. BRAD REITERATED THERE ARE A LOT OF ISSUES TO DISCUSS AND A BUSINESS PLAN SHOULD BE PUT INTO PLACE.

COMMISSIONER MCKEE NOTED THIS WOULD BE THE FIRST TIME HE WOULD SEE CIB APPROVE AN APPLICATION FOR THAT MUCH GRANT. HE WILL BE ARGUING FOR THE COUNTY. MINERAL LEASE MONIES ARE DESIGNED TO HELP COMMUNITY IMPACTED BY THE DEVELOPMENT. OTHER COMMUNITIES ARE NOT IMPACTED BY THE ECONOMY QUITE LIKE WE ARE EXCEPT FOR DUCHESNE. HE CAN'T GUARANTEE CIB WILL AWARD AT 80% GRANT. THIS IS A TIGHT TIME FRAME. BRAD HORROCKS AGREED WITH COMMISSIONER STRINGER THAT HE IS NOT COMPLETELY COMFORTABLE WITH THE PROJECT. ROCKPOINT IS AHEAD OF THE OTHER COMPANIES. SALINITY FUNDS ARE THERE BUT THERE IS A CONCERN WITH ALL THE IF'S, ANDS, AND MAYBE'S. ROCKPOINT CANAL HAS ALL THE RIGHT OF WAYS AND EASEMENTS DONE AND ARE NOW SURVEYING. THE OTHER TWO CANALS WILL HAVE ISSUES WITH RIGHT OF WAYS.

COMMISSIONER MCKEE THIS APPLICATION CAN BE ADDRESSED BY THE CIB THIS THURSDAY WITH THE HOPE OF PRELIMINARY APPROVAL AND FINAL APPROVAL IN JUNE. THEN THEY CAN TAKE TIME TO WORK THROUGH THE DETAILS TO GET IT ALL FINALIZED. WE CAN THEN SOLIDIFY BOR FUNDING AND PERHAPS OTHER FUNDING SOURCES. THE OTHER CANALS ARE WAITING ON THIS APPLICATION AND CAN'T MOVE FORWARD WITHOUT THIS PROJECT. GAWAIN NOTED THAT IF THINGS CAN'T COME TOGETHER AFTER THE CONTRACTS ARE SIGNED IT CAN BE TURNED BACK. THAT WOULD BE UNFORTUNATE. BRAD HORROCKS FEELS A BUSINESS PLAN SHOULD BE PUT TOGETHER.

HEATHER HOYT INDICATED THIS HAS BEEN DISCUSSED. WE MUST REMEMBER THERE ARE TWO DIFFERENT PROJECTS BEING DISCUSSED. THE PIPING DONE BY THE CANAL COMPANIES IS A SEPARATE PROJECT THAN THE FLOOD AND STORM WATER CONTROL PLAN. WE WILL PAY THE CANAL COMPANIES FOR THE CANAL USE AND THEY GUARANTEE WE CAN USE IT AND THEY MOVE FORWARD WITH THEIR OWN PROJECTS.

COMMISSIONER MCKEE MOVED TO PROCEED WITH THE AMENDED CIB APPLICATION.

COMMISSIONER RAYMOND VOICED A SECOND TO THE MOTION BUT JON STEARMER NOTIFIED THEM THE CHAIR DOES NOT SUPPLY A SECOND. IF ONE COMMISSION WAS NOT PRESENT, THEN THE CHAIR COULD SECOND A MOTION. HE ADDED THE PERSON MAKING THE SECOND DOES NOT HAVE TO BE IN FAVOR OF THE MOTION, IT MERELY BRINGS THE MOTION UP FOR VOTING. COMMISSIONER MCKEE FELT THE CHAIR COULD SECOND A MOTION.

COMMISSIONER STRINGER INDICATED HE COULD PROVIDE AN ALTERNATIVE MOTION.

MOTION TO PROCEED MADE BY COMMISSIONER MCKEE FAILED DUE TO LACK OF A SECOND.

COMMISSIONER STRINGER MOVED TO CONTINUE WITH THE APPLICATION WITH THE UNDERSTANDING THAT THERE WOULD BE NO INCREASE IN THE TAX BURDEN TO OFFSET THE AMOUNT OF MONEY BORROWED.

COMMISSIONER STRINGER CONTINUED, THIS MAY INCLUDE GIVING UP ANOTHER PROJECT. WE MUST BE WILLING TO LOOK FOR ALTERNATIVES THAT WILL NOT COST THE TAX PAYER. COMMISSIONER MCKEE INDICATED THE MONEY DIFFERENCE WOULD BE AROUND \$29,000 A YEAR. THERE IS \$1 MILLION IN THE FLOOD CONTROL ACCOUNT AND COULD BE USED UNTIL OTHER FUNDS ARE AVAILABLE. COMMISSIONER MCKEE ALSO NOTED HE NEVER BELIEVED THIS PROJECT WOULD INCREASE TAXES.

COMMISSIONER MCKEE SECONDED THE MOTION MADE BY COMMISSIONER STRINGER.

JON STEARMER NOTED HE TOOK A MOMENT TO LOOK UP THE QUESTION AS TO WHETHER THE CHAIR CAN SECOND AND HE WAS CORRECT. A CHAIR MAY ONLY SECOND A MOTION WHEN THERE IS A QUORUM OF TWO BUT BOTH WOULD HAVE TO BE IN FAVOR TO PASS THE MOTION.

COMMISSIONER RAYMOND CALLED FOR A VOTE ON THE MOTION TO MOVE FORWARD SO LONG AS IT DOES NOT RESULT IN AN ADDITIONAL TAX BURDEN. MOTION PASSED UNANIMOUSLY.

ADJOURN MBA AND RECONVENE COMMISSION MEETING

CONSIDERATION OF AGREEMENT FOR TWO CONFLICT COUNSEL ATTORNEY'S ON A SPECIFIC CASE

JON STEARMER NOTED THIS IS IN REGARDS TO AN ACTIVE CRIMINAL CASE SO HE MUST BE VAGUE. THERE ARE FOUR INDIVIDUALS THAT ARE FACING A RAPE CHARGE. ONE OF OUR DEFENSE ATTORNEYS HAD TO DECLARE A CONFLICT OF INTEREST. DISTRICT COURT HAD TO APPOINT TWO TO ACT AS CONFLICT COUNSEL. WE ARE NOT ABLE TO DETERMINE THE FEE FOR THE APPOINTED COUNSEL. DURAND AND DRECHSEL HAVE BEEN APPOINTED. THE AMOUNT IS \$15,000 FOR EACH CONTRACT AND \$1500 PER DAY IF THEY GO TO TRIAL. THE COMPENSATION IS SET BASED ON EXPERIENCE, LOCATION, AND COMPARABLES. BOTH ARE COMPETENT ATTORNEIES

COMMISSIONER MCKEE MOVED TO APPROVE THE AGREEMENTS AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS: NONE

CLOSED SESSION FOR THE DISCUSSION OF PENDING OR IMMINENT LITIGATION

COMMISSIONER MCKEE MOVED AT 12:45 PM TO RECESS FOR CLOSED SESSION, CONDUCT BUSINESS, AND THEN RECONVENE COMMISSION MEETING. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

PUBLIC INPUT:

ED ZURBUCHEN TOOK A MOMENT TO EXPRESS HIS APPRECIATION TO THE COMMISSIONERS FOR MAKING DIFFICULT DECISIONS. CHERYL STOCKS AGREED.

JC BREWER ALSO TOOK A MOMENT TO SUGGEST THE COMMISSIONERS FIX THE BRIDGE ON DUCK ROCK RIDGE. THE SIDE IS CAVING IN AND A VEHICLE COULD FALL IN THE HOLE. THE LIABILITY IS A CONCERN. HE HAS MENTIONED THE ISSUE TO THE ROAD DEPARTMENT BUT THEY HAVE NOT RESPONDED.

STEVE EVANS ASKED IF THE COUNTY HAD A JUNK ORDINANCE. THERE WAS ONE AT ONE TIME BUT IT WAS LOST IN A CODIFICATION OF THE CODE. THERE ARE SOME PROVISIONS BUT THEY ARE VERY WEAK. THE COUNTY WOULD LIKE TO HAVE SOMETHING IN PLACE THAT MAKES SENSE AND CAN BE ENFORCED. STEVE EVANS NOTED THE PROPERTY NEXT TO HIS THAT USED TO BE THE MAE PALACE HAS BEEN A BIT OF AN ISSUE. THEY HAD SEWER LEAKING ONTO HIS PROPERTY AND PROFAITY ON THE SIDE OF THE BUILDING. IT IS NOT A GOOD FIRST IMPRESSION FOR PEOPLE JUST COMING INTO THE VALLEY. THE PROFANITY WAS REMOVED AND REPLACED WITH SIGNS THAT AREN'T MUCH BETTER. THE HEALTH DEPARTMENT HAD TO GET INVOLVED WITH THE SEWER ISSUE BUT THAT HAS BEEN TAKEN CARE OF. IT IS A DISGRACEFUL PROPERTY THAT DEVALUES THE ADJACENT PROPERTIES AND THE COUNTY AS A WHOLE. COMMISSIONER MCKEE NOTED THE COUNTY WAS CHALLENGED WHEN THEY ATTEMPTED SOMETHING BEFORE. MORE DISCUSSION IS NECESSARY TO FIND A SOLUTION. COMMISSIONER STRINGER AGREED. STEVE EVANS WILL ALSO FILE A FORMAL COMPLAINT.

JENNIE NEIHOUSE ALSO ADDRESSED THE MEETING. SHE WANTED TO KNOW WHAT SOME OF THE OTHER ALTERNATIVES WERE IN REGARDS TO THE STORM WATER PLAN. SHE SEES THE POTENTIAL FOR GREEN SPACE IN THE VALLEY THAT COULD TAKE ON SOME OF THAT WATER. THE COMMISSIONERS ASKED HER TO MEET WITH THEM ANOTHER TIME AS THEY STILL HAVE ANOTHER MEETING TO ATTEND AS WELL.

COMMISSIONER MCKEE NOTED THE ENEFIT OPEN HOUSE IS TUESDAY NIGHT. THE SOUTHERN UTAH WILDERNESS ALLIANCE AND OTHERS WERE ALSO NOTIFIED. EVERYONE IS ENCOURAGED TO ATTEND.

CLOSED SESSION WAS ACTUALLY CONVENED AT 12:54 PM.

COMMISSIONER MCKEE MOVED TO **ADJOURN CLOSED SESSION** AT 1:12 PM AND RECONVENE COMMISSION MEETING. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

ADJOURN: MEETING ADJOURNED AT 1:13 P.M.



MARK RAYMOND, CHAIR



MICHAEL W. WILKINS, CLERK-AUDITOR

